

**INSURANCE & SAFETY COMMITTEE MEETING  
JULY 7, 2015**

**SIGN IN**

**GERALD WILLIAMS  
WALMER SCHMIDTKE  
DON THOMPSON  
ED HAGNAUER  
TIM ELLIOTT  
NIKKI PETRILLO**

**BOB PICKERELL  
BILL DAVIS  
JUDY WHITAKER  
BRIAN KONZEN  
DAN MCDOWELL  
PAUL JACKSTADT**

**ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.**

**WILLIAMS TURNED OVER TO MAYOR AND KOZER.**

**KOZER STATED THAT THE PROCEDURE FOR SEWER BACK UP; IS WHEN SOMEONE HAS A SEWER BACKUP THERE IS A FORM THAT THEY FILL OUT, THEY ARE ASKED SOME QUESTIONS, THE CLAIM IS TURNED OVER TO THE INSURANCE COMPANY AND THE INSURANCE COMPANY INVESTIGATES THE CLAIM. AFTER THE INVESTIGATION IS DONE; IF IT SHOWS THAT THE SEWER IS RUNNING WE DON'T PAY FOR THE BACK UP; WE ONLY PAY FOR BACK UPS THAT WE MAY HAVE CAUSED.**

**MAYOR STATED THAT WE HAVE 3 DIFFERENT SEWER SYSTEMS IN THE CITY AND EXPLAINED THEM. FOR THE PARTICULAR CLAIM THE SECONDARY SYSTEM WAS BLOCKED WITH TREE ROOTS; WE HAVE FIXED THE SEWER BACK UP PROBLEM, WE HAVE REPAIRED THE PROBLEM AND THE LADY IS ASKING \$1000.00 TO SETTLE.**

**KOZER STATED THAT THE CLAIM WAS OVER \$1,700.00 AND SHE IS ASKING FOR \$1,000.00 WHICH IS HER DEDUCTABLE TO SETTLE.**

**MOTIONS BY WILLIAMS, ALL IN FAVOR, THE I'S HAVE IT, TO SETTLE THE CLAIM FOR \$1,000.00. MOTION CARRIED I'S HAVE IT.**

**MAYOR STATED THAT THE SECOND ONE ON THE AGENDA IS LOST TIME INJURY; THE PERSON HAS COME TO US ASKING US FOR \$500.00.**

**MOTION BY WILLIAMS, SECOND BY SCHMIDTKE TO APPROVE THE LOST TIME INJURY FOR \$500.00. MOTION CARRIED.**

**KOZER STATED THAT WE WON'T BE TALKING ABOUT CYBER INSURANCE TONIGHT, IT WAS APPROVED AT THE LAST MEETING AND IT IS ON THE COUNCIL MEETING AGENDA FOR APPROVAL TONIGHT.**

**MOTION BY WILLIAMS, SECOND BY PICKERELL TO ADJOURN. MOTION CARRIED**

**MEETING ADJOURNED.**